

**Biscayne Shores Community Council (7)
The Jockey Club
Tower III, Meeting Room Main Lobby
1111 Biscayne Blvd.
Miami, Florida
Thursday, February 17, 2005
6:00 PM**

Council Members Present

Kathy Emery, Vice Chair
Timothy Keegan, Chair
Dr. Geraldine Hollister
Michael Brescher
Alexander Bolanos
Fanny Dornbusch Wiener

Team Metro Staff Present

Luis Vargas, Jr., Executive Secretary
Joe Chao, Planner

Other County Staff Present

Detective Martinez, MDPD

CALL TO ORDER

Chair Kathy Emery called the meeting to order at 6:25 PM. Luis Vargas called the roll and all members were present.

APPROVAL OF THE AGENDA

The agenda was distributed to the council. Approval of the agenda was motioned by Vice-Chair Timothy Keegan and seconded by Council person Hollister. It unanimously approved.

CHAIRPERSON'S REPORT

Chairperson Kathy Emery gave a monologue on her reasons why she postponed the election of officers the last non-zoning meeting in January and she apologized to the council for overriding their wishes. She then excused herself for the rest of the meeting.

ELECTION OF OFFICERS

Executive Secretary Luis Vargas then officiated in Elections of Community Council Officers for 2004. Timothy Keegan was nominated for Chairperson by Mike Brescher and seconded by Geraldine Hollister. Mike Brescher was nominated for Vice-Chairperson by Timothy Keegan and seconded by Geraldine Hollister. A vote was taken and unanimously approved.

OPEN ENLISTMENT FOR COUNCIL VACANCY

Open enlistment and recommendations to the Board of County Commissioners relating to the appointment of a member to fill vacant seat in subarea 71(a). Elections districts 150 and 164.

Newly elected Chair Timothy Keegan stated that Council person Alexander Bolanos had someone who might be interested in this vacancy. Mr. Bolanos stated that he has tried contacting him and wanted to know if Team Metro NE might assist him. Mr. Vargas agreed that TMNE would attempt to contact him as well. Mr. Bolanos then gave TMNE the name and phone number of this individual.

ADDITIONAL COMMENTARY

Chair Keegan made additional comments requesting that the Council keep their requests for the next meetings budget priorities to a maximum of four items.

Mr. Vargas reminded the Council that the next non-zoning meeting also had a presentation by OSMB on annexation/incorporation. Chair Keegan commented that this might be a good thing for the CC7 area.

Chair Keegan stated that he would try to locate an area for our next meeting due to the fact that the schools will be closed on March 23rd for spring break, possibly Building 1 at the Jockey Club or at Quayside Towers.

ADJOURNEMENT

The adjournment was motioned by Chair Timothy Keegan and was seconded by Vice- Chair Mike Brescher.

Respectfully submitted,

Luis A, Vargas, Jr., Executive Secretary